



CITY OF CEDAR PARK  
REGULAR SCHEDULED MEETING OF PACE BOARD  
**MONDAY, August 8, 2016 AT 6:30 PM**  
CEDAR PARK CITY HALL – COUNCIL CHAMBERS  
450 CYPRESS CREEK ROAD, BUILDING FOUR

☒ DICK LEWIS, PLACE 1, CHAIR  
☐ CARL ABSECK, PLACE 2  
☒ JULIE HASTINGS, PLACE 3, SECRETARY  
☒ DIMITRI NICHOLS, PLACE 4

☒ MARY MCCARTHY, PLACE 5  
☒ KATHLEEN HARMAN, PLACE 6, VICE-CHAIR  
☒ ANDY DEBRUYN, PLACE 7  
☒ CURT RANDA, PARKS & RECREATION DIRECTOR

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- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.  
**Chairman Dick Lewis called the meeting to order at 6:32 P.M. 6 members were present. A quorum was declared.**
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.  
a. July 11, 2016 Regular Called Meeting.  
**MOTION: Dick Lewis made the motion to approve the Pace Board minutes for the July 11, 2016 regular called meeting. Motion was seconded by Dimitri Nichols. Motion passed unanimously.**
- A.3 CITIZENS COMMUNICATIONS.  
(Not for items listed on this agenda. Three minutes each. No deliberations with Board Members. Board Members may respond with factual information).  
**None.**
- A.4 BOARD MEMBERS' OPENING COMMENTS.  
**Andy had a 2-day event subcommittee meeting and will give an update.**  
**Kathleen attended the Business Expo and enjoyed the event.**  
**Mary would like to discuss options to thank our law enforcement.**  
**Julie and Dimitri look forward to discussing the art and music festival.**
- A.5 DIRECTOR'S REPORT – CURT RANDA, PARKS AND RECREATION DIRECTOR  
a. Update On The Proposed Art And Music Festival.  
**Curt gave an update from the 2-day festival committee meeting. Kathleen volunteered to do a blueprint template to find potential vendors and help identify the uniqueness of the community. Andy suggested to name the festival "Jazz on Main Street". Curt suggested to schedule a committee meeting for late September.**

B.1 DISCUSSION AND POSSIBLE ACTION.

- a. Consideration Of Adjustments To The Cedar Park Sculpture Garden Selections For 2016-2017.

**Kimberly Reese, Assistant to City Manager, presented the sculptures to be considered.**

**MOTION: Dimitri made the motion to approve "The Whip" as the first choice and "La Vista" as second choice for the Cedar Park Sculpture Garden selections for 2016-2017. Motion was seconded by Andy. Motion passed unanimously.**

- b. Consideration Of The Purchase Of A Sculpture For The City's Permanent Collection.

**Kimberly discussed the result of the online voting and the fund balance.**

**MOTION: Andy made the motion to approve the purchase of "Play The Game" sculpture for \$24,500 to be part of the City's permanent collection. Motion was seconded by Kathleen. Motion passed unanimously.**

C.1 BOARD MEMBERS' CLOSING COMMENTS.

**Julie would like an update on the Milburn Bike Track and to schedule a bike subcommittee meeting to discuss future projects.**

**Dimitri enjoyed the sculpture discussion and looks forward to meet with the bike subcommittee to discuss future projects.**

**Mary would like to discuss the status on City Banners project.**

**Andy would like to discuss the status of the Library Art project.**

**Dick would like to have a joint meeting with City Council to give an update on Parks projects and prioritize.**

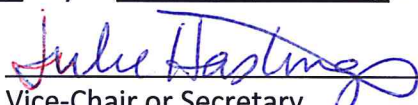
Next Regular Scheduled Meeting Monday, September 12, 2016 At 6:30 P.M. In The Cedar Park City Hall Council Chamber, 450 Cypress Creek Road, Bldg. 4, Cedar Park, TX 78613.

ADJOURNMENT.

**MOTION: Dimitri Nichols made the motion to adjourn the meeting at 7:02 PM. Motion was seconded by Kathleen Harman. Motion passed unanimously.**

MINUTES PASSED AND APPROVED ON THIS 12th day of September, 2016.

  
Chairman, Dick Lewis

  
Vice-Chair or Secretary